RESOLUTION NO. 2008-53

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A PROTEST DISMISSAL AGREEMENT WITH THE EAST BAY MUNICIPAL UTILITIES DISTRICT

WHEREAS, in 2007, the City of Lodi filed a protest with the State Water Resources Control Board over the proposed extension of one of the East Bay Municipal Utilities District's Mokelumne River rights; and

WHEREAS, the protest process includes a time period in which the parties are expected to attempt to negotiate a resolution of the protest; and

WHEREAS, City Council directed staff to seek to resolve the protest in a way that would allow the City of Lodi to utilize its purchased water from Woodbridge Irrigation District year-round rather than during the currently allowed March through October season: and

WHEREAS, the East Bay Municipal Utilities District has offered to allow up to 1,000 acre-feet of water to be delivered to the City of Lodi during the winter season; and

WHEREAS, this agreement would be memorialized in an agreement between the East Bay Municipal Utilities District and the Woodbridge Irrigation District and a protest dismissal agreement between the City of Lodi and the East Bay Municipal Utilities District.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Protest Dismissal Agreement with the East Bay Municipal Utilities District that includes provisions for winter season water for the City of Lodi.

Dated: April 2, 2008

I hereby certify that Resolution No. 2008-53 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 2, 2008, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Katzakian,

and Mayor Mounce

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

COUNCIL MEMBERS - None ABSTAIN:

Deputy City Clerk